

REGULAR MEETING AND PUBLIC HEARING  
OF  
JULY 26, 1983

The meeting was called to order at 9:55 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Struiksma, Gotch,  
Murphy, Martinez and Chairman Hedgecock.

Not Present: Member Jones.

Secretary: Charles G. Abdelnour

- Item 5: Resolution authorizing the issuance and sale of \$47,677,526.05 aggregate principal amount of Residential Mortgage Revenue Bonds; authorizing the execution and delivery of certain documents in connection therewith; and authorizing certain other matters in relation thereto.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 860

- Item 2: Approval of the minutes of the Regular Meeting of July 12, 1983.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 8-0

- Item 3: Resolution determining meeting times of the Redevelopment Agency of the City of San Diego (changing time from 9:00 a.m. to 10:30 a.m. on the 2nd and 4th Tuesday of each month).

Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 861

- Item 4: Resolution recognizing the Gaslamp Quarter Council as the Project Area Committee for the Redevelopment Area; finding the by-laws are in accordance with applicable policies; approving the newly-elected Board of Directors; approving in concept the Gaslamp Quarter Five Year Plan; and approving in concept the operating agreement between the Agency and Gaslamp Quarter Council.

Motion by Martinez to adopt the resolution, with the direction that not more than \$30,000 of public funds be used to pay the salary of the Executive Director, with the Gaslamp Quarter Council providing the remainder.

## Item 4: (continued)

Motion seconded by Gotch.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 862

## Item 6: Resolutions:

- 1) Adopting the Urban Design Program as the guideline for all public and private improvements in the Horton, Marina and Columbia Projects; and
- 2) Certifying the Secondary Study of Environmental Impacts with respect to the proposed Urban Design Manual/Technical Supplement.

Following a presentation by Mr. Trimble, the Chairman opened the Public Hearing. Messrs. C. J. Paderewski and Stan Livingston expressed support for the Urban Design Program. The Chairman also read into the record a letter of support from Paul Thoryk. There being no one present in opposition to the item, the Chairman closed the Public Hearing.

Motion by Martinez to adopt the two resolutions, including a direction to the Manager that he ensure that whenever sidewalks or paving are repaired, they be restored to their original condition.

Second by Gotch.  
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 863 and 864

## Item 7: Resolution approving the Eighth Implementation Agreement with the EWH 1979 Development Company, L.P.

Motion by Gotch to adopt the resolution.  
Second by Martinez.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 865

- Item 8:
- 1) A resolution approving an agreement with Goebel and Monaghan for special legal services; and
  - 2) A resolution approving an agreement with Weiser, Kane, Ballmer and Berkman for special legal services.

Motion by Martinez to adopt the resolutions.  
Second by Gotch.  
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 866 and 867

The meeting was adjourned at 10:17 a.m.

*ASST.*

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California